



**"The City With a Heart"**

Larry Franzella, Mayor  
Jim Ruane, Vice Mayor  
Ken Ibarra, Councilmember  
Irene O'Connell, Councilmember  
Chris Pallas, Councilmember

## **AGENDA**

### **CITY COUNCIL REGULAR MEETING**

**April 12, 2005**

Location: 1555 Crystal Springs Road (Senior Center) starting at 7:00 p.m.

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at [www.sanbruno.ca.gov](http://www.sanbruno.ca.gov) and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

#### **1. ROLL CALL/PLEDGE OF ALLEGIANCE:**

Mayor Franzella welcomes Capuchino High School Students. Winners of the 2005 Lions Club Youth in Government Essay Contest will be participating in the **45<sup>th</sup> Annual Youth Week** festivities held from April 5<sup>th</sup> through April 15<sup>th</sup>. Students will visit City Hall Thursday April 14 to learn more about how local government functions and prepare to hold their own Mock City Council meeting.

#### **PRESENTATIONS:**

- a. Mayor Franzella presents **25-year Service Award and Pin** to Cable TV Technician Ignacio Centinaje.
- b. Certificate of Recognition to **Vice Chair Dave Nigel, San Bruno Parks and Recreation Commissioner**, who was honored as the first Parks and Recreation Commissioner to be inducted in the California Parks and Recreation Commissioners and Board Members Association's Hall of Fame.
- c. Proclamation declaring the week of April 25 through May 1, 2005, as **West Nile Virus and Mosquito and Vector Control Awareness Week** in the City of San Bruno. Presented to San Bruno's representative to the San Mateo County Mosquito Abatement District, Robert Reichel.

#### **ANNOUNCEMENTS:**

- a. **Fireworks stand permit applications** are now available for San Bruno based non-profit groups. Completed applications must be returned to the City Clerk's office by 5:00 p.m. May 2, 2005. If more than eighteen qualified applications are received, a Lottery will be held to determine which non-grandfathered organizations will receive a permit.

- b. **San Bruno Chamber of Commerce** President Karin Cunningham announces the Chamber's Business Expo and Taste of San Bruno, which are scheduled for Friday, April 29, 2005.

**2. REVIEW OF AGENDA:**

**3. APPROVAL OF MINUTES:** Regular City Council meeting of March 22, 2005.

**4. CONSENT CALENDAR:** All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

- a. **Approve: Payroll** of March 25, 2005.
- b. **Approve: Accounts Payable** of February 28, March 7, 14, 21, and 28, 2005 (Council Packets only, copy is available for review at the City Clerk's office)
- c. **Approve:** Fire Chief Voreyer recommends City Council give authorization to apply for FEMA Assistance to Firefighter Grant Program to replace **self contained breathing apparatus (SCBA)** in the Fire Department.
- d. **Approve:** Public Works Director Munns recommends the City Council Adopt Resolution Authorizing the **Acceptance of the Well No. 20 Filtration System Project Improvements**, and the Filing of a Notice of Completion with the San Mateo County Recorder.
- e. **Approve:** Public Works Director Munns recommends the City Council Adopt Resolution Authorizing the **Acceptance of the Well No. 20 Wellhead Facilities Project Improvements**, and the Filing of a Notice of Completion with the San Mateo County Recorder.

**End of consent calendar**

**5. PUBLIC HEARINGS:** (Notices have been published, posted, and mailed.) **None**

**6. UNFINISHED BUSINESS:**

Police Chief Violet and Police Corporal Phillips present oral report on the recent **cultural sensitivity training and travel experience to Tonga**.

**7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACT:**

Finance Director O'Leary recommends City Council adopt resolution-approving award of contract to lowest bidder IMR Roofing Corp. in the amount of \$ 92,500 for **San Bruno Fire Station No. 51 Roof Replacement Project**. Introduction and roll call vote.

**8. COMMUNICATIONS:** **None**

**9. STAFF REPORTS:** **None**

**10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES:** **None**

**11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:**

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and he will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendaized pursuant to State Law.

**12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:**

- a. Adopt resolution-**prohibiting drinking of alcoholic beverages** in designated San Bruno City Parks. Introduction and roll call vote.
- b. Beautification Task Force (O'Connell) announces plans for the **7<sup>th</sup> Annual Operation Clean Sweep** to be held on Saturday May 7, 2005. This year's motto, "Plant Pride Not Litter". To register call 616-7145 or online at [www.sanbruno.ca.gov](http://www.sanbruno.ca.gov).

**13. NEW BUSINESS: None**

**14. ADJOURNMENT:**

Meeting will adjourn to the next regular City Council meeting scheduled for Tuesday April 26, 2005, 7:00 p.m. at the Senior Center, at 1555 Crystal Springs Road.

Posted and mailed April 6, 2005